MINUTES CITY OF BREMEN, GEORGIA CITY COUNCIL REGULAR MEETING July 18, 2011

Meeting Location: Public Safety Complex, 516 Tallapoosa Street

Officials Present: Mayor Sharon Sewell

Council Member W.O. (Sonny) Parrish

Council Member Jane Wilson Council Member Bill Hightower Council Member Kyle Shepherd

6:00 P.M. Work Session Mayor & Council Members Department Heads

City Council Informal Session

Informal discussion among Mayor Sewell, City Council Members, Department Heads and City Attorney. No action taken during work session. The discussed items are listed below.

- \$ Roush Land Donation at Recreation Department
- \$ Carroll County SPLOST
- \$ SAVE/E-Verify
- \$ 2011 Tax Digest
- \$ Department Head Updates

Mayor Sewell adjourned the work session at 6:45 p.m. to begin the regular council meeting.

7:00 P.M. City Council Meeting Mayor & Council Members

Regularly Scheduled Monthly Session

Agenda:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Review and Modification of the Agenda
- 5. Approval of Minutes from the June 16, 2011 Regular Meeting
- 6. Carroll County SPLOST Resolution
- 7. City of Bremen School District General Obligation Bonds Resolution
- 8. Quit Claim Deed Covenant Life Church
- 9. SAVE/E-Verify Agreement
- 10. Open to the Public
- 11. Adjourn

Call to Order

Mayor Sewell called the council meeting to order at 7:00 p.m. followed by the pledge of allegiance and invocation.

Agenda Changes

Mayor Sewell stated that we need to omit item #7 from the agenda because we do not have the deeds at this time. She stated that we will add item #7 to the agenda for a Resolution to accept a piece of property donated to the city by the Roush Family.

Approval of Minutes

Mayor Sewell asked for a motion to approve the minutes of the regular meeting on June 16, 2011.

Motion by Council Member Wilson seconded by Council Member Shepherd to approve the minutes of the regular meeting held on June 16, 2011. Motion carried.

Carroll County SPLOST Resolution

Perry Hicks explained the Carroll County SPLOST Resolution. He stated that Bremen's portion will be 0.04% of the total SPLOST dollars received by Carroll County.

Mayor Sewell asked for a motion to approve the Resolution.

Motion by Council Member Hightower seconded by Council Member Shepherd to approve the Carroll County SPLOST Resolution. Motion carried unanimously.

Resolution to Accept Land Donated to Recreation Department

Mayor Sewell stated that the Roush Family of Carrollton Georgia owns 2.07 acres of land behind the Berkley Hills Apartments which connects to our Recreation Department. They want to donate the lot of land to the city for Recreation Department use. It has been appraised at \$62,000 and would be removed from the tax digest once the city accepts it. The Garden Club has agreed to turn the lot into a playground for the children if the city does accept the donation.

Mayor Sewell asked for a motion to approve the Resolution accepting the lot from the Roush Family with the acknowledgment that it will be removed from the city's tax digest.

Motion by Council Member Wilson seconded by Council Member Parrish to approve the Resolution accepting the 2.07 acre lot from the Roush Family with the acknowledgement that it will be removed from the city's tax digest. Motion carried unanimously.

SAVE/E-Verify

Perry Hicks briefly stated that the SAVE/E-Verify Program is a citizenship verification program for employers to verify employees receiving benefits such as retirement or health benefits. And is also used by the city to verify applicants of public benefits such as occupational tax certificates and alcoholic beverage licenses.

Mayor Sewell asked for a motion to execute the Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and City of Bremen, Georgia for the SAVE/E-Verify Program.

Motion by Council Member Parrish seconded by Council Member Wilson to execute the Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and City of Bremen, Georgia for the SAVE/E-Verify Program. Motion carried unanimously.

Open to the Public

Harry Kent was present and spoke briefly on school board issues.

Adjourn

Mayor Sewell asked for a motion to adjourn the regular council meeting at 7:20 p.m.

Motion by Council Member Hightower to adjourn the regular council meeting. There is no second to the motion required. The meeting was adjourned at 7:20 p.m.